

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

**Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055**

MONDAY, July 21, 2008

7:00 PM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	<u>Call to Order</u>	Chair Phillips	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	7:05pm	<u>Pledge of Allegiance</u>	Chair Phillips	
V.	7:15pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:20pm	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.		
VII.	7:40pm	<u>Approval of Minutes:</u> July 3, 2008 Regular Meeting July 3, 2008 Closed Session July 14, 2008 Meeting with Jonesville	The Board	1-18 19 20-23
VIII.	7:50pm	<u>Public Hearing/Action to Set Public Hearing:</u> ** Special Note: Comments are limited to 15 minutes ‘for’ and 15 minutes ‘against’ any one issue with an additional 15 minutes for administrative discussion.		

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| (1) | Public Hearing - CDBG
Funds for Infrastructure Projects | <u>Kim Bates</u> ,
Planning and Development
Director and
<u>Mike Walser</u> ,
Hobbs & Upchurch | 24 |
| (2) | Set a Public Hearing – Rezoning
Request of Annie Sue Alexander | <u>Kim Bates</u> ,
Planning and Development
Director | 25 |
| (3) | Set a Public Hearing –
Corrective Rezoning of property
on Harding Steelman/Liberty
Church Rd | <u>Kim Bates</u> ,
Planning and Development
Director | 26 |
| (4) | Update on Rights-of-Way
Requirements for Subdivisions | | |

IX.	8:30pm	<u>Board Appointments:</u> Yadkin County Board of Health requests reappointment of: Leon Robbins, DVM Joanie Williams, MD	<u>Mike Reavis</u> , Public Health Director	27-28
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X.	8:35pm	<u>Reports/Requests of the Board</u> (1) Latest Discussions by the Solid Waste Committee (2) Utility Updates (3) Follow-up Report from the July 10, 2008 meeting with USDA Officials on the 5D Project	<u>Cheri Cranfill</u> , Solid Waste Supervisor <u>Randy Darden</u> , Arcadis Vice Chairman Cornelius and others	
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XI.	9:15pm	<u>Recess</u> <i>(Time may vary at discretion of Chair Phillips)</i>		
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XII.	9:30pm	<u>Board Action:</u> (1) Revised State Request Forms related to ADM and Educational Lottery Funds (2) Medical Services Contract for Jail (3) Discussion of Jonesville Water Treatment Plant Project (4) Sales Tax Referendum	<u>Sheron Church</u> , Finance Director and County Manager <u>Major Danny Widener</u> and County Manager The Board and County Manager The Board and County Manager	29-33 34-35 36-43 44
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| (5) | Contract for County-Based Aging Services (through the COG) | The Board and County Manager | 45-58 |
| (6) | Approval of the 2001 County Records Retention and Disposition Schedule (the entire 114 page document is filed in the Clerk's Office) | County Clerk | 59-60 |

XIII.	10:10pm	<u>Manager's Reports:</u>	County Manager	
		(1) e-Civis Grant Activity Report		61-66
		(2) Other Items Not Known at Agenda Preparation Time		

XIV.	10:20pm	<u>Calendar Notes:</u>	County Manager	
		(1) Yadkin County Chamber of Commerce Upcoming Events		67
		(2) Manager's Family Vacation (Saturday, 7/26 – Saturday 8/2)		
		(3) Notice from Judge Craig for a Hearing on Jail Status, August 7		68

XV.	10:30pm	<u>Commissioner Comments</u>	The Board	
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XVI.		<u>Closed Session</u>	Board/Attorney/Manager	
		<i>*If needed and may be reordered at the discretion of the Board</i>		

XVII.		<u>Adjournment</u>		
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Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.